

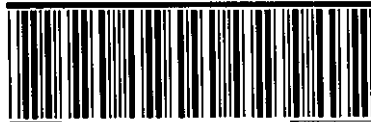


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *A5DH5B1Q* 551

COMPANIES HOUSE 05/11/98

COMPANIES HOUSE 09/10/98

of company number 00641365

K

company name
BEACONSFIELD FOOTWEAR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LIVERPOOL RD
SKELMERSDALE
LANCS WN8 8AX

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
1930 MANUFACTURE OF FOOTWEAR

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00641365

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEWART JOHN
HOULGRAVE
DWERRY HOUSE COOPERS LANE
HESKIN
CHORLEY
LANCASHIRE PR7 5PU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STUART
ANDREW
6 THORNWAY ELLENBROOK
WORSLEY
MANCHESTER
M28 1YS

Day	Month	Year

 Date of any change.

Date of Birth:- 27/02/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PAUL
HOULGRAVE
CROASDALE HOUSE CROASDALE DRIVE
PARBOLD
WIGAN
LANCASHIRE WN8 7HR

Date of Birth:- 08/02/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

STEWART JOHN
HOULGRAVE
DWERRY HOUSE COOPERS LANE
HESKIN
CHORLEY
LANCASHIRE PR7 5PU

Date of Birth:- 21/08/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	42,000	£42,000
Totals		

List of past and present members

(See note 9)

THERE ARE NO CHANGES IN THE PERIOD.

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Secretary/Director *
(delete as appropriate)

Date 8-10-98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

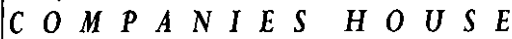
MR TC GARNES

4 LIVERPOOL ROAD

SHEFFIELD LANCASHIRE

Postcode WN3 3AX

Telephone 01693 722144 Ext



List of past and present members
Schedule to form 363a, 363b

641365

BEACONSFIELD FOOTWEAR LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]